

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
July 10, 2008 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Roll call and Call to order – Chairperson Laurie Boivin called the meeting to order at 4:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Laurie Boivin, Regina Washinawatok, Ben Kaquatosh, Sabrina Koon, Jeremy Weso, Kathy Kaquatosh and Susan Waukau. Also present: Rebecca Loudbear and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated June 12, 2008

Motion made by Ben Kaquatosh to approve the minutes dated June 12, 2008. Second was by Jeremy Weso. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (Waukau) and 0 absent.

Note: Waukau qualified her abstention as she was excused absent.

4. Amendment to 79-04 Cigarette/Tobacco Ordinance – Wayne Wilber.

Motion made by Kathy Kaquatosh to table item # 4 Amendment to 79-04 Cigarette Tobacco Ordinance. Second was by Susan Waukau. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 0 absent.

5. Discussion/Action on Amendment to Ordinance 79-15 Enrollment in the Menominee Indian Tribe.

Motion made by Regina Washinawatok to table item # 5 Discussion/Action on Amendment to Ordinance 79-15 Enrollment in the Menominee Indian Tribe. Second was by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 1 abstention (Waukau) and 0 absent.

6. Ordinance #82-10 Menominee Tribal Preference-Discussion and recommendations.

The committee discussed the point system on the interview forms. 5 points will be given to veterans and 5 points will be given for personal knowledge of Menominee language provided proof is provided for both items prior to the interview. Jeremy Weso will provide the updated forms at the next committee meeting.

There was discussion on the selection process and renaming the Administrative Review Committee to the Appeals Board. This action was noted as the ARC is not listed in Ordinance 95-04 Governmental Plan.

The committee will further discuss what duties the Appeals Board will undertake along with the appeal process at a special meeting to be held on July 22, 2008 at 4:00 p.m.

7. Monthly Reports

Motion made by Jeremy Weso to approve the monthly reports received from the Enrollment and Information Technology (IT) Departments. Second was by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 1 abstention (Waukau) and 0 absent.

8. Other Business.

The committee discussed committee/community member meeting payments if the meeting went over 4:30 p.m.

Laurie Boivin will research this further and bring this back to the next meeting.

9. Adjournment.

Motion made by Kathy Kaquatosh/Regina Washinawatok to adjourn the meeting.

Meeting adjourned at 6:15 p.m.

Respectfully submitted by,

Linda Peters, On-call recording clerk
Chairman's Office